Minutes of the <u>Special-Called Joint Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee and the Kingsport Regional Planning Commission Monday, February 6, 2012, 3:00 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor Dennis Phillips Alderman Valerie Joh Alderman Benjamin K. Mallicote

(arrived at 4:10 p.m.)

Alderman Mike McIntire

Vice-Mayor Tom C. Parham Alderman Tom Segelhorst Alderman Jantry Shupe

City Administration

John G. Campbell, City Manager J. Michael Billingsley, City Attorney James H. Demming, City Recorder

**Note:** This special-called joint work session of the Board of Mayor and Alderman and the Kingsport Regional Planning Commission convened at 3:00 p.m. before the regularly scheduled work session.

1. CALL TO ORDER: 3:05 p.m. by Mayor Phillips.

2. ROLL CALL: By Deputy City Recorder Angie Marshall.

3. ANNEXATIONS UPDATE. Mayor Phillips stated he had asked the City Manager and the Planning Commission to bring the Board of Mayor and Aldermen up to speed on proposed future annexations so the city would not get into a position where it is unable to fund necessary infrastructure such as roads and buildings.

City Planner Ken Weems provided information on the history of annexations in Kingsport. Planning Manager Lynn Tully gave an overview of the Urban Growth Boundary Plan and the relating law that went into effect in 1998. Ms. Tully noted that about half of the proposed annexations have been completed, which is around 50 square miles. Public Works Director Ryan McReynolds gave details on the projected cost of sewer construction as well as the current financial obligations. Mr. Weems concluded the presentation by outlining the impacts on the police department, the fire department as well as the school system. There was considerable discussion throughout the work session. Staff and Planning Commission members answered many questions from Board members.

**BOARD COMMENT.** None.

**PUBLIC COMMENT.** An unidentified citizen commented on the smart growth law.

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**4. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Phillips adjourned the meeting at 6:10 p.m.

Deputy City Re

DENNIS R. PHILLIPS

Mayor